

## **LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held a regular called meeting on Thursday, August 26, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, Jay Joines, Dickie Carter, Judge Tyler Gill, and Ken Bunton. Also attending were Richard Mitchell and John Upton of Codell, and Holly King of Sherman, Carter and Barnhart, Marty Goley and Lana Goley.

Chairman Logan Chick called the regular called meeting to order.

The first item of business was the approval of the July 23, 2009, minutes. After discussion, a motion was made by Dickie Carter to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Ken Bunton - aye; Sherry Wilkins – aye; and Dickie Carter – aye. So approved.

Richard Mitchell gave a report on the monthly management meeting and the progress of the construction of the new Justice Center and stated that 72 weather delayed days have been encountered but not applied for as of yet. He also gave a report as to the scheduled construction progress for the next month and stated that all workmanship is very good.

The next item of business was the discussion of the District Court Judge's conference room. Judge Sue Carol Browning thought that her office and the conference room would be open with no doors. A double door was installed between the two rooms. After discussion, a motion was made by Dickie Carter to leave it as it is. Seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; and Ken Bunton – aye. So approved.

Judge Logan Chick announced that the plaque issue has been resolved.

The next item of business was the request of a 220 plug to be installed in the Circuit/District Court break room. Richard Mitchell stated that it will cost \$2,899.00 to install same. After discussion, a motion was made by Ken Bunton to add the plug in the break room for the amount of \$2,899.00 to be taken out of the contingency funds, seconded by Sherry Wilkins. No further discussion a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; and Ken Bunton – aye. So approved.

The next item of business was the discussion of the steps across the front of the Justice Center and the cost of same. After discussion, a motion was made by Sherry Wilkins to change and make the front steps all across the front entrance, seconded by Ken Bunton. No further discussion, a roll

call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye. So approved.

The next item of business was the discussion of the placement of the monument. Marty Goley from the American Legion suggested that same be placed in the front left corner of the property. After discussion, a motion was made by Dickie Carter to put the monument between the sidewalk and front steps parallel with the steps, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Dickie Carter – aye; Sherry Wilkins – aye; Ken Bunton – aye; Judge Tyler Gill – aye; and Jay Joines – aye. So approved.

Holly King gave a report relative to the wayne's coat, blinds, etc.

Judge Logan Chick stated that there were not any bills to be approved for payment.

The next item of business was the discussion of the next meeting which will be held on on Thursday, September 24, at 4:00 P.M.

A Motion was made by Ken Bunton to adjourn, seconded by Sherry Wilkins - aye. All in favor – aye; So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of  
September, 2009.*

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*CHAIRMAN LOGAN CHICK*